

No. C 129987		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. RED ROBIN INTERNATIONAL, INC. ANGELA K HUDGENS 6312 S FIDDLERS GREEN CIRCLE SUITE 200 NORTH GREENWOOD VILLAGE CO 80111		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ERIC C HOUSEMAN	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
TREASURER	KATHERINE L SCHERPING	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
SECRETARY	JOHN W GRANT	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
DIRECTOR	ERIC C HOUSEMAN	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
5. Organized Under the Laws of: NV C 129987		6. Annual Report must be signed.* Signature: John W. Grant Name (type or print): John W. Grant Date: 07/13/2009 Title: VP & Assistant Secretary				
Processed 07/13/2009		* Electronically provided signatures are accepted as original signatures.				